

U.S. Department of Justice  
United States Marshals  
Service

PROCESS RECEIPT AND RETURN  
See Instructions for "Service of Process by the U.S. Marshal"  
on the reverse of this form.

ORIGINAL

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 08 Civ. 593
DEFENDANT All funds on deposit at Global Bank of Commerce, et al.		TYPE OF PROCESS Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN USMS - SDNY	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007	

RECEIVED  
2008 JAN 31 AM 11:12  
U.S. MARSHAL SERVICE  
SOUTHERN DISTRICT OF NEW YORK

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY  
UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
  
ONE SAINT ANDREW'S PLAZA  
NEW YORK, NY 10007  
ATTENTION: Tony Dulgerian, Rm. 339

Number of process to be  
served with this Form -  
285

Number of parties to be  
served in this case

Check for service  
on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers,  
and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general  
circulation for one time.

CATS #2007V01888 / 07 DEA 4887.67 FSA Law Clerk Tony Dulgerian, 212-637-2404

Signature of Attorney or other Originator requesting service on behalf of: AUSA Seetha Ramachandran	<input checked="" type="checkbox"/> PLAINTIFF  <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2546	DATE 1/29/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Saul M.D.</i>	Date 1/31/08
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process  
described  
on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address  
inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and dis- cretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 2/26/08 Time am <i>Saul M.D.</i> Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal Amount of Refund
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REMARKS: 2/26/08 - Notice was published in the New York Law Journal on February 13, 2008.  
(copy attached)

## STATE OF NEW YORK

County of New York, s:

## MISCELLANEOUS

USA-33s-100-  
NOTICE OF CIVIL  
FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On January 23, 2008 the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 21 U.S.C. §881(a)(6), as property furnished or intended to be furnished in exchange for a controlled substance, and proceeds traceable to such an exchange, for All Funds on Deposit at Global Bank of Commerce, Antigua, Account Number [REDACTED] 47-11, held in the name of Astra Holdings, Inc., and all funds traceable thereto; All Funds on Deposit at Bank of Montreal, Canada, Account Number [REDACTED] 7937, held in the name of Humberto Jose Castro-Tirado, and all funds traceable thereto; and the Contents of Safe Deposit Box Number 214, in the name of Humberto Jose Castro Carerra, at Bank of America, 401 Lincoln Road, Miami, Florida 33139. 08Civ.593.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by March 14, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV

On December 1, 2006, Rule G of the Supplemental Rules of Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

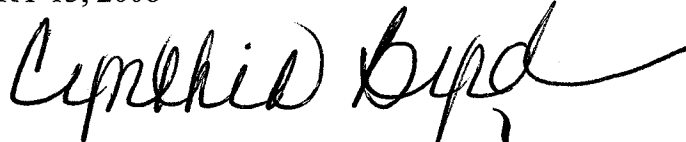
Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

Dated: New York, New York January 29, 2008

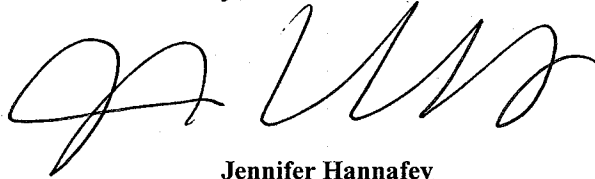
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 13th day of February, 2008.

TO WIT: FEBRUARY 13, 2008



SWORN TO BEFORE ME, this 13th day

Of February, 2008.



Jennifer Hannafey  
Notary Public, State of New York  
No. 01ha6128042  
Qualified in Richmond County  
Commission Expires June 09, 2009

RECEIVED  
2008 FEB 25 PM 5:20  
U.S. MARSHAL SERVICE  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- v. -

ALL FUNDS ON DEPOSIT AT GLOBAL BANK  
OF COMMERCE, ANTIGUA, ACCOUNT NUMBER  
[REDACTED] 47-11, HELD IN THE NAME OF  
ASTRA HOLDINGS INC., AND ALL FUNDS  
TRACEABLE THERETO;

ALL FUNDS ON DEPOSIT AT BANK OF  
MONTREAL, CANADA, ACCOUNT NUMBER  
[REDACTED] 7937, HELD IN THE NAME OF  
HUMBERTO JOSE CASTRO-TIRADO,  
AND ALL FUNDS TRACEABLE THERETO;

CONTENTS OF SAFE DEPOSIT BOX  
NUMBER 214, IN THE NAME OF  
HUMBERTO JOSE CASTRO CARRERA,  
AT BANK OF AMERICA  
401 LINCOLN ROAD,  
MIAMI, FLORIDA 33139,

Defendants.

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**PUBLICATION AFFIDAVIT**  
**08 Civ. 593 (GEL)**

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MICHAEL J. GARCIA  
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Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-2614

SHARON E. FRASE  
Assistant United States Attorney  
-Of Counsel-